

M I N U T E S

S P E C I A L M E E T I N G

BOARD OF RECREATION AND PARK COMMISSIONERS  
OF THE CITY OF LOS ANGELES

September 23, 2010

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the Cypress Recreation Center at 10:46 a.m. Present were Vice-President Luis Sánchez and Commissioners W. Jerome Stanley and Johnathan Williams. Absent: President Barry Sanders and Commissioner Jill Werner. Also present were Sr. Assistant City Attorney Mark Brown and Jon Kirk Mukri, General Manager.

The following Department staff were present:

Mary Alvarez, Commission Executive Assistant  
Arletta Maria Brimsey, Deputy City Attorney  
Regina Adams, Executive Officer  
Kevin Regan, Assistant General Manager, Operations West  
Vicki Israel, Assistant General Manager, Operations East  
Noel Williams, Chief Management Analyst  
Michael Shull, Superintendent, Planning and Development Division

CLOSED SESSION

Pursuant to Government Code Section 54957 the Board met in Closed Session with Mr. Mukri, Mr. Brown, Ms. Brimsey, and Ms. Alvarez, initially, then Mr. Mukri left during the Closed Session while the Commissioners continued to meet with the remaining staff to consider the performance evaluation of the General Manager.

The Sr. Assistant City Attorney, Mark Brown, reported that as a result of the Closed Session Vice-President Luis Sánchez and Commissioner W. Jerome Stanley were appointed to an Ad Hoc Committee to carry out the preliminary work of the Commission in evaluating the performance of the General Manager. The Committee will work for the next couple of months to prepare discussion materials for the entire commission on the subject.

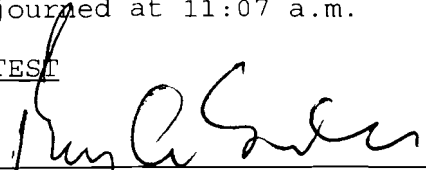
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, October 6, 2010 at 9:30 a.m., at EXPO Center, Community Hall Room, 3980 S. Menlo Avenue, Los Angeles, CA 90037.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:07 a.m.

ATTEST

  
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PRESIDENT

  
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EXECUTIVE ASSISTANT